



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**OCTOBER 20, 2015
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

The meeting was called to order at 6:40 p.m.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

Mr. Brown: Present
 Mr. Geddes Present
 Mrs. Kropf: Present
 Mrs. Murphy: Present
 Mrs. Paulhus: Present
 Mrs. Pereira: Present
 Mr. Sherman: Absent
 Mr. Watts: Present
 Mr. Sarno: Present

Also present: Karen Wood, Superintendent
 Lourdes LaGuardia, Business Administrator/Board Secretary
 Jerry Dasti, Esq., Board Attorney
 John Harashinski, Student Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Wood requested the following changes be made to the agenda:

Education motion, motion number three, motion to approve class trip requests, page 18 change the amount from \$60.00 to \$65.00 as follows:

4/13/16	5 th Grade Academic Bowl/RLHS	Mrs. Drexler	Academic Bowl	Goetz School, Jackson	\$65.00	No	Dr. Saxton
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Mr. Sarno requested a motion to move Superintendents motion number two, listed below, to Executive Session. The motion was moved by Mrs. Pereira and seconded by Mr. Brown.

All were in favor

Motion to approve revised School Calendar for SY 2015-2016.

VI. **APPROVAL OF MINUTES AND/OR ADDITIONS**

Mr. Sarno requested a motion to approve the minutes and/or additions. The motion was moved by Mrs. Pereira and seconded by Mr. Brown.

Mr. Watts abstained and all others were in favor.

1. Motion to approve the Regular Session Minutes from the Regular meeting of September 15, 2015.
2. Motion to approve the Executive Session Minutes from the Regular meeting of September 15, 2015.

VII. **BENGAL BUZZ**

Mrs. Wood introduced the first showing of the Bengal Buzz at a Board meeting. The Bengal Buzz was then presented.

VIII. **STUDENT REPRESENTATIVE (SPG#1, #4 & #5)**

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Representative: **John Harashinski**

Mr. Harashinski reported on current events at the High School including homecoming, homecoming bonfire, fall Pep Rally and football game. Upcoming events include the annual toy drive, and the winter formal dance. Mr. Harashinski congratulated the girls' volleyball and tennis teams for winning the B South Division.

IX. **DISTRICT HIGHLIGHTS (SPG #1, #4 & #5)**

1. District Enrollment Numbers as of October 13, 2015.

Cecil S. Collins Elementary School	410
Joseph T. Donahue Elementary School	259
Lillian M. Dunfee Elementary School	371
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	734
Barnegat High School	985
District Total	3,176

2. Barnegat High School:

- a. Barnegat High School Band placed 2nd in the Street Parade Contest held in Wildwood, NJ at the 97th Annual American Legion Department Convention held on Saturday, June 13, 2015. Thank you to the American Legion for presenting them with a check in the amount of \$500 as prize money.
- b. Students received Student of the Month, Pawsome Bengal, and ROAR ticket awards for the month of September. In addition, each of them were given the new “We are the Change” t-shirts! All the kids were surprised and super excited to have been recognized by their teachers. Students were encouraged to wear their shirts proudly on Friday’s and other spirit days. ROAR tickets can be given out at any time. Pride in our school and positive reinforcement boosts not only self-worth but also academic achievement and attendance as well! **WE ARE THE CHANGE.**
- c. Anthony Orecchio, BHS music teacher, was asked to present a clinic on the All State Band tenor saxophone solo at the All Shore Band Director’s Association meeting on February 10. The clinic will be for directors and students, and will assist them as they prepare their solo for adjudication in March.
- d. Lesly Thomson has been recognized by the Congressional Medal of Honor Foundation for winning a grant, in addition to working with the Medal of Honor Foundation in delivering the Character Development Program to other teachers.

3. Russell O. Brackman:

- a. Brackman's theme for the Week of Respect was, "ROBMS STEPS UP RESPECT"; students were given a large cut-out image of a Converse sneaker. One student per grade level won a gift card for the best MESSAGE and DECORATION on their "ROBMS STEPS UP RESPECT" sneaker! The winning messages were:
 - i. 6th grade- Kylie Hendrickson, "The world is full of kind people, but if you cannot find one, be one!"
 - ii. 7th grade- Chris Wambach, "Feel confident, feel good, feel happy, feel gracious, believe in you, believe in others"
 - iii. 8th grade- Luke Bush, "Everyone should be treated with respect, no matter what shoes they've got on their feet!"
- b. In recognition of the Week of Respect, Mr. Wald and ROBMS singers /musicians performed an early morning concert as the students were entering the building; in addition, they also performed at all the lunches while students used discussion cards to talk about respect, cooperation, and making good choices.
- c. The month of October is dedicated to respect throughout the Barnegat school district. On October 8th, our eighth grade PROS were awarded the privilege of reaching out to fifth grade students in Collins, Dunfee, Donahue, and Horbelt Schools. The PROS interacted with welcoming fifth grade students and teachers. Our eighth grade leaders reviewed the key elements of respect and how important it is in our school communities. The PROS acted out positive and negative scenarios of respect, helped students understand how much one word can make a difference in a person's day, and put smiles on the faces of fifth grade students.
- d. Students of the ROBMS Bark Squad came up with an idea for random acts of kindness. They want to write notes to the staff to be placed in their mailboxes.
- e. Mrs. Sobrinski's new program to support Life Skills:

Room 123 is here to introduce the Teacher Savers! They will be assisting the teachers at ROBMS with office needs. If teachers need copying done, laminating, deliveries, watering plants, or anything else, the Teacher Savers are here to save the day. Mrs. Sobrinski created order forms as well as setting up an Inbox by her room and the teachers rooms to put their orders in. She will have a student go up to check the bins, which will be checked twice a day.

- f. Mary Ann Simpson, a paraprofessional working at ROBMS in Mrs. Bahto's 7th grade MD classroom, started a recycling program that the MD students are in charge of. Chris Brown has helped with blue cans/totes that can be put in the rooms and we also have large trash cans on wheels that can be labelled. Ms. Simpson was able to get recycle stickers from the township to label them to be displayed in some rooms.
- g. The Culture Club, now “Bull Dog City”, will encourage and empower students to focus on the school’s climate and culture.
- h. Shannon Harrington, a current ROBMS 6th grade student, is an exceptional, well rounded student with aspirations to become an actor. She recently auditioned with the renowned Titan Theatre Company for a roll in their production of “To Kill a Mocking Bird” and she will be casted as Scout which is one of the major characters.
- i. Mobile Museum coming Oct 19-20:

The NJ Mobile Museum is a 53-foot double-expandable trailer of stunning exhibition space. The Mobile Museum will serve as a research center of primary sources and inspiration to take pride in the history of New Jersey and local communities. Biographies and induction speeches allow students to experience a multimedia approach to hearing about the inductee’s values and successes in their own words. Interactive displays also add depth to the impact inductees had on New Jersey, the United States, and even the global community. This has been provided to the district at no cost. Barnabas Health has purchased this program on behalf of the district. <http://njhalloffame.org/mobile-museum/>

4. Athletics (grades 6-12):

- a. We are very proud to announce that our female fall sports at BHS this season (volleyball and soccer) are off to incredible starts. Girls’ varsity soccer is 6-3-1 and volleyball is picking up right where they left off last year at 8-2.
- b. In addition, our middle school boys and girls’ soccer are making strong statements for a run at the Blue division titles and our Middle school football team is 3-0 on the season.

5. Lillian M. Dunfee:

- a. The 2 Million Minute Reading Race Challenge is underway at LMDS and students are busy logging in minutes. In addition, students are excited about meeting twice a month with their cross-grade level reading buddies. Reading is the key to all knowledge and our goal is to have our students become avid, life-long readers. Students at Dunfee aren't the only ones reading! Teachers are participating in a before-school book study to discuss Making Good Teaching Great: Everyday Strategies for Teaching with Impact by Annette Breaux and Todd Whitaker. Needless to say, the Dunfee School is off to a great start on their quest to meet their school-wide reading goal!

6. Joseph T. Donahue:

- a. Teachers are implementing new strategies to introduce the new Go Math series.
- b. Mr. Huff is doing an excellent job with the G&T Lego Robotics program and Enrichment activities.
- c. Teachers are utilizing Daily 5 and learning center activities at all levels.
- d. PTA hosted a successful Pizza Night.
- e. Chromebooks are being utilized in the classrooms on a daily basis. Students had a presentation for grades 3-5 to discuss self-confidence and manners.
- f. Grade level reading initiatives are under way and being tracked.
- g. Special thanks to the parents who generously purchased books from our book fair for their children's classrooms as part of our "teacher wish list" idea that we tried this year.

7. Robert L. Horbelt:

- a. First All Star Attendance winners are also Book Buddies! Mrs. Santolla's class and Mrs. Fish's class, who take time twice a month to read to each other, were our winners with the most students present for the month of September.
- b. Kindergarten students had a wonderful visit to Jenkinson's Aquarium. Visit our website and check out the headlines under First Grade Trip to see their excitement.
- c. Reading Buddies is in full operation. Students of different grade levels get together to share reading with each other. Grades 3-K, 4-2, and 5-1 is the way in which the classes are paired together.
- d. Members of the Boy Scouts and the Girl Scouts came to visit our students to invite them to join these fine community organizations.

8. Cecil S. Collins:

- a. All fourth grade students from last year passed the Science ASK test: 60 students took the test and 35 scored 250 or higher (Advanced Proficient) while 24 scored between 200 and 249 (300 is the highest score you can achieve on the test).

IX. BARNEGAT BRAG

Full STEAM ahead – Grade 5 Gifted and Talented Presented by A. Scotto, Director of Curriculum & Instruction; J. Bond, District Supervisor of Elementary Ed K-5; R. Huff, G&T Teacher; Grade 5 Donahue Students.

X. SUPERINTENDENT’S INFORMATION, MOTIONS, COMMENTS:

Mrs. Wood recognized Marie Kozlowski on behalf of her students who chose her through a writing assignment as their best teacher.

1. Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3– Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

XI. COMMITTEE REPORTS

1. Finance Committee – Robert Geddes
2. Athletics Committee – Scott Sarno
3. Buildings & Grounds – David Sherman
4. Community Relations Committee – Gary Brown
5. Education Committee – Maria Pereira
6. Personnel – Scott Sarno

Mr. Geddes: The Finance Committee discussed supply purchases, and the refinancing of District bonds.

Mr. Sarno: The Athletics Committee discussed district athletics.

Mr. Brown: The Buildings and Ground Committee discussed the purchase of new busses, preparation for the winter season, the correction of a drainage issue, and the installation of a preventative sound device to deter turkey buzzards.

Mr. Brown: The Community Relations Committee brought forth the recommendation to have an episode of the Barnegat Brag presented at monthly Board meetings. Other items discussed at the meeting included the Township's offer to allow the District to utilize the Nixle System as a method of getting information out to the community.

Mrs. Pereira: The Education Committee dialoged on NJ ASK scores and the upcoming nutritional education assemblies' for grades K- 3. The committee further discussed updating the District website to include links to other frequently used student and parent sites.

Mr. Sarno: Recognized the new hires and volunteer coaches listed under the Personnel Section XXI of this agenda.

XII. PRESIDENT'S REMARKS/INFORMATION

Mr. Sarno: Commented on current events including an upcoming car show and the recent homecoming events. Mr. Sarno further noted an interaction he had with a parent who expressed their gratitude for the implementation of the medical program to the District high school students.

XIII. PUBLIC SESSION

Mr. Sarno requested a motion to enter into public session. The motion was moved by Mrs. Paulhus and seconded by Mrs. Pereira.

All were in favor

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

Karen Moran: Asked the Board why District Staff are currently working without a contract.

Mr. Sarno responded that the contract expired on June 30th, and the Board is currently in negotiations with the Union.

Cathy Brown: Requested to discuss Personnel agenda items in Executive Session.

Mr. Sarno advised Ms. Brown that the items can be discussed in Executive Session however, the vote on the items will take place prior to Executive session as they are listed on the agenda.

Donna Barreca: Requested information regarding changes within the special education department as there is a current job posting for a Behaviorist.

Mrs. Wood: Ensured Mrs. Barreca that the program run by the current behaviorist will continue and there have not been any changes at this time. The District is reviewing how to optimize and expand the program and any decisions that are made will be placed on the Board Agenda for approval.

Brian Hammer: Requested motion number thirteen listed under Finance section XIV be postponed until next month to allow the community time to acquire further information

Motion to authorize use of outside agencies to be designated to provide temporary professional temporary professional staffing support as it specifically relates to I.E.P. compliance needs of special education students contingent on availability.

Mrs. Wood responded by explaining the role, purpose, and need of a temporary outside agency.

Mr. Hammer: Acknowledged that Mrs. Woods's response was helpful and recognizes that the long term benefit of the child is what the District and parents are both striving for.

Ms. Brown: Requested the Board table Personnel motions 1 M, and 18 through 20 as listed below

m. Allison Walker – Principal's Secretary – CSCS
Effective: November 9, 2015-June 30, 2016
Salary: \$29,729.00~pro-rated/ Step 9
Justification: Filling D. Wyjas Transfer
Acct# 11-000-240-105-01

18. Approve the maternity leave of Shannon Smith, BHS Technology Teacher, from October 30, 2015 to January 1, 2016.

19. Approve the reduced schedule (at 4/5 salary) for Shannon Smith, BHS Technology Teacher, from January 4, 2016 to May 31, 2016.

20. Approve the following substitutes for the 2015-2016 school year:

- a. Daniel Ondeyka – Substitute Teacher
- b. David Stevenson – Substitute Custodian
- c. Judith Henn – Substitute Educational Aide
- d. Robyn Conte – Substitute Teacher
- e. Cynthia Hudson – Substitute Nurse
- f. Sara Vaughn – Substitute Teacher
- g. Alison Walk – Substitute Teacher

Mr. Sarno responded that the request needed to be presented prior to the Board meeting and will not be tabled at this time. Mr. Sarno noted that Mrs. Brown is welcome to discuss her concerns after the vote in Executive Session.

Mr. Toddings: Thanked the Board, Mrs. Wood, and Mr. Scotto for offering the Gifted and Talented Program and would love to see the program grow and expand. Mr. Toddings further recognized Mr. Huff for his phenomenal job with the program.

Caroline Pretera: Expressed the importance of engaging our children regardless of their abilities. Requested the Board think about the concerns of the special education parents and ensure children continue to receive the best education possible. Mrs. Pretera further requested information on the current status of the negotiation process.

Mr. Sarno thanked Mrs. Pretera for her passion and presenting her concerns. Mr. Sarno further stated that the Board acknowledges the hard work of the professionals in the District. Additionally, Mr. Sarno commented that the Board is diligently working on negotiations.

Donna Barreca: Spoke to the hard work and support she received from the special education department and the positive impact it had on her children and family. She would like to see future generations receive the same.

Fran Sauer: Noted that the negotiations between the union and the Board of Education have been very amicable.

Skylar Wianecki: Requested information on the numeric grading value assigned to a letter grade, and information on how the new grading percentages were arrived at. Mrs. Wianecki also requested information on her own personal grade and I.E.P. requirements.

Mrs. Wood responded that there is not a standard grading measure in high schools across the United States. The District administration is reviewing the matter, and Mrs. Wood suggested Ms. Wianecki speak with the High School Administration who can provide

additional information. In regard to grading percentages Mrs. Wood noted that the committee reviewed research and data prior to implementing any changes. Further, Mrs. Wood directed Ms. Wianecki to discuss her personal grades with her teacher who has access to the information needed to properly respond.

Mr. Sarno requested a motion to close public session. The motion was moved by Mrs. Paulhus and seconded by Mr. Brown.

All were in favor

XIV. FINANCE COMMITTEE – MOTIONS: (SPG #3)

Mr. Sarno requested a motion to approve Finance Motions one through eighteen. The motion was moved by Mr. Geddes and seconded by Mrs. Pereira.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Watts, Yes; Mr. Sarno, abstain on 15 and yes to all others

1. Motion to approve September 15, 2015 bi-monthly total payroll expense in the amount of \$1,387,481.03.
2. Motion to approve September 30, 2015 bi-monthly total payroll expense in the amount of \$1,376,735.83.
3. Motion to approve the October 2015 bills list in the amount of \$ 1,826,023.32.

Fund 10	\$	1,668,109.87
Fund 20	\$	28,098.80
Fund 60	\$	125,076.36
Fund 62	\$	166.64
Fund 63	\$	4,571.65
<u>TOTAL</u>	\$	<u>1,826,023.32</u>

4. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval.
 - a. Motion to approve the Monthly Report of the Secretary (A-148) for September, 2015.
 - b. Motion to approve the Monthly Report of the Treasurer (A-149) for September, 2015.
5. Motion to approve Transfer Report for the month of September, 2015.

6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
V.1 *** *	BHS	9/24/15 – 10/6/15	\$666.00
M.2 *** *	BHS	9/24/15 – 10/06/15	\$666.00
P.3. **	BHS	09/14/15 – 11/16/15	\$1,480.00
S.4. *** *	BHS	09/16/15 – 09/28/15	\$444.00
G.5 ***	BHS	09/18/15 – 10/15/15	\$703.00

- * IEP
- ** Medical
- *** Discipline

7. Motion to approve the following 2015/2016 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY/Aide	TOTAL
M.1	Children's Center of Monmouth County	\$50,137.02	\$28,320.00	\$78,457.02 (Pro-Rated 177 days)
I.2	Yale	\$48,553.20	NA	\$48,553.20

8. Motion to approve online education, for homebound student, from Educere in the total amount of \$798.00.
9. Motion to approve Bayada nursing services to provide nursing services for transportation of a special education student for the 2015-2016 school year at the following rates:
 - a. RN Services \$50.00 per hour
 - b. LPN Services \$42.00 per hour
10. Motion to approve BHS student to attend Daytop Behavioral Health Treatment and Education Organization at the rate of \$120.00 per day. Treatment length varies based upon the individual's needs.
11. Motion to approve Rethink to provide special education management solutions for assessing data collection and progress monitoring for IEP students at the Collins school grades K – 3 for the 2015-2016 school year in the amount of \$7,200.00 proprietary services pursuant to 18A:18A-5
12. Motion to approve contract of I.E.P. compliance software; conversion from student tracker to IEP Direct in the amount of \$20,375.00

13. Motion to authorize use of outside agencies to be designated to provide temporary professional temporary professional staffing support as it specifically relates to I.E.P. compliance needs of special education students contingent on availability.
14. Motion to approve a transportation jointure between Central Regional School District and Barnegat School District for Vocational School for the 2015-2016 school year in the amount of \$2,500.00.
15. Motion to approve Facility Use Agreement with St. Francis Community Center for BHS Swim Team pool usage from 11/10/15 until 02/15/16 in the approximate amount of \$15,600.00.
16. Motion to revise authorization for QPA/Business Administrator, Lourdes LaGuardia, to award contracts up to the bid threshold of \$40,000 for the 2015-2016 school year pursuant to N.J.S.A.40A:11-3 through 9.
17. Motion to accept donation in the form of recess field and activity supplies from the Horbelt Elementary PTA valued at \$232.77. Further, to send acknowledgement of gratitude to President, Tara Maggio.
18. Resolution providing for the issuance and sale of refunding bonds of the board of education of the township of Barnegat in the county of Ocean, New Jersey, in the aggregate principal amount not to exceed \$22,500,000; providing for the refunding of certain outstanding bonds of the board; providing for the form, maturities and other details of the refunding bonds; authorizing a preliminary official statement, official statement, escrow deposit agreement and continuing disclosure certificate; authorizing the Business Administrator to sell the refunding bonds; providing for the sale not to exceed \$22,500,000 of the board's school district refunding bonds, series 2015; approving and authorizing the execution and delivery by the board of a bond purchase contract; and appointing an escrow agent and a verification agent

WHEREAS, N.J.S.A. 18A:24-61.2 authorizes the issuance by the Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (the "Board," or, when referring to the territorial boundaries governed by the Board, the "School District"), of bonds for the purpose of refunding outstanding bonds of the Board; and

WHEREAS, in accordance with N.J.S.A. 18A:24-61.4, the Board has finally adopted on September 15, 2015, an Ordinance (the "Refunding Bond Ordinance") authorizing the issuance by the Board of refunding bonds in an amount not to exceed \$22,500,000 for the purpose of refunding a portion of the Board's outstanding School Bonds, dated November 1, 2007 (the "2007 School Bonds"), to provide debt service savings for the Board; and

WHEREAS, the Board desires to approve the issuance of School District Refunding Bonds, Series 2015 (the "Refunding Bonds" or the "Bonds"), in an aggregate

principal amount not to exceed \$22,500,000 to be issued for the purpose of refunding all or part of the 2007 School Bonds maturing on April 15 in each of the years 2018 through 2032, inclusive (the “Refunded Bonds”); and

WHEREAS, in connection with the sale and issuance of the Refunding Bonds, the Board also desires to approve and authorize (i) the preparation and distribution of a preliminary official statement (the “Preliminary Official Statement”) and the execution and distribution of an official statement (the “Official Statement”), (ii) the execution, delivery and performance of the hereinafter defined Continuing Disclosure Certificate, Bond Purchase Contract and Escrow Deposit Agreement and (iii) the appointment of an Escrow Agent and a Verification Agent; and

WHEREAS, to be able to take advantage of favorable market conditions, the Board has determined to authorize a bond purchase contract (the “Bond Purchase Contract”) with Roosevelt & Cross, Incorporated, as underwriter (the “Underwriter”) for the Refunding Bonds, pursuant to which the Underwriter will agree to purchase the Refunding Bonds upon satisfaction of the conditions precedent to issuance set forth therein and with such terms for the Refunding Bonds as set forth therein.

Now therefore, be it resolved by the Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (not less than two-thirds of all members thereof, affirmatively concurring), as follows:

Section 1. The Board hereby authorizes the issuance and sale of the Refunding Bonds of the Board in the aggregate principal amount not to exceed \$22,500,000.

Section 2. The Refunding Bonds shall be designated as “School District Refunding Bonds, Series 2015”, and may contain such alternate series designation as approved by the Business Administrator. The Refunding Bonds shall be issued in the aggregate principal amount to be determined by the Business Administrator, which amount shall not exceed \$22,500,000. Such Refunding Bonds shall be dated the date of delivery thereof, shall be numbered from 1 upward in the denomination of \$5,000 or any multiple of \$1,000 in excess thereof, shall be issued as fully registered bonds and shall mature on April 15 in each of the years and in the principal amounts, and shall bear interest at the rates as shall be determined by the Business Administrator and as shall be provided in the Bond Purchase Contract.

In accordance with N.J.S.A. 18A:24-61.4, the Board hereby delegates to the Business Administrator the power to sell and award the Refunding Bonds in accordance with this Resolution and the hereinafter defined Bond Purchase Contract and in accordance with the following parameters: the Refunding Bonds shall be issued in a maximum aggregate principal amount not to exceed \$22,500,000; the present value savings in connection with the issuance of the Refunding Bonds to refund the Refunded Bonds shall not be less than 3% of the principal amount of the Refunded Bonds; the new debt service on the Refunding Bonds shall be structured such that no annual debt service payment on the Refunding Bonds shall be more than the annual debt service payment on the original debt service schedule for the Refunded Bonds; the final maturity of the Refunding Bonds shall not extend past the final maturity date of the Refunded Bonds; and the

debt savings shall be substantially level across the life of the Refunding Bonds. The Business Administrator is hereby directed, within 10 days of the closing on the sale of the Refunding Bonds, to file with the Local Finance Board and with the Board a comparison of the initial and refunding debt service schedules showing annual present value savings; a summary of the refunding; and an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds; together with a certification from the Business Administrator that all of the conditions of section 5:30-2.5 of the New Jersey Administrative Code have been met and that this Resolution, adopted pursuant to N.J.S.A. 18A:24-61.4, passed by not less than two-thirds of the full membership of the governing body of the Board, allowed for the refunding.

Section 3. The Refunding Bonds will be initially issued in book-entry form only in the form of one certificate for the aggregate principal amount of the Refunding Bonds maturing in each year and bearing the same rate of interest and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York (“DTC”), which is hereby appointed to act as securities depository for the Refunding Bonds. The Refunding Bonds will be dated the date of delivery thereof and will bear interest payable semiannually on the 15th day of April and October, respectively, in each year until maturity or prior redemption, commencing with the April 15 or October 15 that is at least thirty (30) days after the date the Bonds are delivered to the purchaser thereof. As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made by the Board or the hereinafter defined Paying Agent, directly to DTC or its nominee, Cede & Co., which will credit payments of interest on the Bonds to the participants of DTC as listed on the records of DTC as of the April 1 and October 1 (the “Record Dates” for the payment of interest on the Refunding Bonds) next preceding each interest payment date, which participants will in turn credit such payments to the beneficial owners of the Refunding Bonds. The registration books of the Board shall be kept by the Business Administrator/Board Secretary or the Paying Agent, if any.

The Refunding Bonds shall be payable as to both principal and interest in lawful money of the United States of America. The Refunding Bonds shall be executed by the manual or facsimile signatures of the President or Vice President of the Board under the official seal or facsimile of the School District, affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Board Secretary. If a Paying Agent is appointed pursuant to Section 12 hereof, the foregoing attestation may be made by facsimile signature of the Board Secretary provided that the Refunding Bonds shall be authenticated by the manual signature of the Paying Agent. The following matters are hereby determined with respect to the Bonds:

Date of Refunding Bonds:

Date of delivery

Interest Payment Dates:

April 15 and October 15 until maturity or prior redemption, commencing with the April 15 or October 15 that is at least thirty (30) days after the date the Bonds are delivered to the purchaser thereof, with payment being

made to DTC, or its authorized nominee, by
the Board or the Paying Agent

Bond Registrar/Paying Agent: The Board of Education of the Township of Barnegat,
unless a Paying Agent is appointed pursuant to Section 12 hereof

Securities Depository: The Depository Trust Company, New York,
New York

Authorized Denominations: \$5,000 or any multiple of \$1,000 in excess
thereof

Section 4. (A) There is hereby delegated to the Business Administrator the authority, after consulting with the Board's financial advisor, to provide that one or more maturities of the Refunding Bonds shall be subject to optional redemption prior to maturity at a redemption price not greater than 100% of the principal amount thereof, on April 15 in specified years prior to the stated maturity date, as may be provided in the hereinafter defined Bond Purchase Contract.

(B) Any Refunding Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof. If less than all of the Refunding Bonds of a particular maturity are to be redeemed, Refunding Bonds of that maturity shall be selected by DTC (or any successor thereto) or, if the Refunding Bonds are subsequently registered in the names of the beneficial owners thereof, by the Paying Agent.

When any Refunding Bonds are to be redeemed, the Business Administrator (or, if appointed pursuant to Section 12 hereof, the Paying Agent) shall give notice of the redemption of the Refunding Bonds by mailing such notice by first class mail in a sealed envelope postage prepaid to the registered owners of the portion of any Refunding Bonds which are to be redeemed, at their respective addresses as they last appear on the registration books of the Board, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Notice of redemption having been given as aforesaid, the portion of the Refunding Bonds which are to be redeemed shall, on the date fixed for redemption, become due and payable at the redemption price plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such portion of the Refunding Bonds shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the Board shall default in the payment of the redemption price and accrued interest), such Refunding Bonds shall no longer be considered as outstanding.

During any period in which DTC (or any successor thereto) shall act as securities depository for the Refunding Bonds, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Refunding Bonds. Any failure of such

depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

Section 5. The Business Administrator of the Board is hereby authorized to provide for the issuance of the Refunding Bonds in book-entry-only form and to execute any certificates, documents and agreements evidencing the same.

Section 6. Roosevelt & Cross, Incorporated, or such other firm as selected by the Business Administrator (the “Underwriter”), is hereby designated as the Board’s investment banker in connection with the Refunding Bonds.

Section 7. The Refunding Bonds shall be in substantially the form attached hereto as Exhibit A, with such changes as may be appropriate.

Section 8. The Business Administrator is hereby authorized to enter into an agreement with DTC setting forth the respective obligations of DTC, the Board and the Paying Agent with respect to the payment and transfer of the Bonds. The Board agrees to comply with all obligations set forth in such agreement.

Section 9. In the event that DTC shall determine to discontinue providing its services as securities depository with respect to the Refunding Bonds, the Board and the Paying Agent may enter into an agreement with a substitute securities depository, if available. Alternatively, the Board and the Paying Agent may cause the Refunding Bonds to thereafter be registered in the names of, and delivered to, each beneficial owner of the Refunding Bonds.

Section 10. The Board may terminate the services of DTC as securities depository with respect to the Refunding Bonds if the Board determines that (i) DTC is unable to discharge its responsibilities with respect to the Refunding Bonds, or (ii) continued use of the book-entry system is not in the best interests of the beneficial owners of the Refunding Bonds. In such event, the Board and the Paying Agent shall either contract with a substitute securities depository or cause the Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 9 hereof.

Section 11. The proceeds of the Refunding Bonds shall be applied for the purpose of refunding the Refunded Bonds and paying costs of issuance in connection with the Refunding Bonds.

Section 12. The Business Administrator is hereby authorized to select and to enter into an agreement with a Paying Agent (the “Paying Agent”) to ensure that the Board can meet its obligations undertaken herein to the holders of the Refunding Bonds. The Business Administrator may, however, elect not to select a Paying Agent for the Refunding Bonds, and may elect to select a Paying Agent at any time prior or subsequent to the issuance of the Refunding Bonds. However, the Business Administrator shall select a Paying Agent upon any determination to cause the Refunding Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 9 or Section 10 hereof.

Section 13. The preparation and distribution by the Board of a Preliminary Official Statement pertaining to the Board and the Refunding Bonds and an Official Statement in substantially the form of the Preliminary Official Statement are hereby authorized, and the Business Administrator or President of the Board are each hereby delegated the authority to approve the form and contents of such Preliminary Official Statement and are each authorized and directed to execute and deliver to the Underwriter of the Refunding Bonds the final Official Statement with such changes as counsel and/or bond counsel may advise and the officer executing the same may approve, such approval to be evidenced by such officer's execution thereof. The Business Administrator is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 14. The Board hereby covenants with the holders from time to time of the Refunding Bonds that it will make no investment or other use of the proceeds of the Refunding Bonds or take any further action (or refrain from taking such action) which would cause the Refunding Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the "Code"), or would cause interest on the Refunding Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of the Refunding Bonds.

Section 15. The Refunding Bonds shall be direct obligations of the Board, and the full faith and credit of the Board and the School District are hereby pledged for the payment of the principal of and interest on the Refunding Bonds.

Section 16. The form of the Continuing Disclosure Certificate in substantially the form attached hereto as Exhibit B is hereby approved (the "Continuing Disclosure Certificate"), and the execution and delivery of the Continuing Disclosure Certificate by the Business Administrator of the Board is hereby authorized. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the Board and dated the date of issuance and delivery of the Refunding Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Notwithstanding any other provision of this Resolution, failure of the Board to comply with the Continuing Disclosure Certificate shall not be considered a default on the Refunding Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Board to comply with its obligations under this Section.

Section 17. The Escrow Deposit Agreement pertaining to the refunding of the Refunded Bonds shall be substantially in the form attached to this Resolution as Exhibit C (the "Escrow Deposit Agreement") and made a part hereof and the President of the Board or the Business Administrator are each hereby authorized to execute and deliver same with such changes as counsel and/or bond counsel may advise and the officer executing the same may approve, such approval to be evidenced by such officer's execution thereof. The Escrow Agent for the Refunded Bonds shall be The Bank of New York Mellon Trust Company, N.A., New Jersey, or such other financial institution selected by the Business Administrator.

Section 18. If deemed desirable by the Business Administrator, upon the advise of the Board's financial advisor, the Business Administrator is authorized to accept a commitment to issue a bond insurance policy in connection with the Refunding Bonds from a company that is in the business of insuring municipal bonds, providing for the issuance of a municipal bond new issue insurance policy insuring the payment when due of the principal of and interest on the Refunding Bonds as shall be provided therein.

*Section 19.*The Bond Purchase Contract with respect to the Refunding Bonds by and between the Board and Roosevelt & Cross, Incorporated, as Underwriter, substantially in the form attached to this Resolution as Exhibit D and made a part hereof, is hereby approved and accepted, subject to such completions, changes and corrections as are deemed necessary or appropriate by the Business Administrator or the Board President after consultation with the Board's counsel and/or bond counsel, his or her execution thereof to be conclusive evidence of such acceptance and approval. The underwriter's discount to be received by the Underwriter under the Bond Purchase Contract shall not exceed \$2.84 per \$1,000 of the Refunded Bonds issued. The Refunding Bonds shall be awarded to the Underwriter upon the terms set forth in such Bond Purchase Contract. The Board President and/or the Business Administrator are each hereby authorized, empowered and directed to execute and deliver said Bond Purchase Contract on behalf of the Board.

*Section 20.*Holman Frenia Allison, PC, or such other firm as selected by the Business Administrator, is hereby designated as the verification agent to the Board in connection with the issuance of the Refunding Bonds.

*Section 21.*The Board President or Vice President and the Business Administrator of the Board are hereby designated, authorized and directed to perform or determine any other matters or details relating to the Refunding Bonds. The Board President or Vice President and the Business Administrator of the Board each shall be and is hereby authorized and directed to execute and deliver, for and on behalf of the Board, any and all instruments, affidavits, certificates, documents, Internal Revenue Service forms or other papers, and to do and to perform or cause to be done any and all acts as they may deem necessary or appropriate in order to implement the issuance, execution and delivery of the Refunding Bonds and the matters herein authorized. The Business Administrator is hereby authorized to pay out of the proceeds of the Refunding Bonds the costs of issuance therefor in amounts not exceeding the estimates thereof presented to the Board. The Board President or Vice President of the Board and the Business Administrator are hereby designated, authorized and directed to perform or determine any other matters or details relating to the Refunding Bonds and are authorized to execute, among other things, one or more subscriptions for the purchase of United States Treasury Obligations.

Section 22. This Resolution shall take effect immediately.

XV. ATHLETICS COMMITTEE – MOTIONS:

Mr. Sarno requested a motion to approve Athletic Motions one through three. The motion was moved by Mrs. Murphy and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the following trips:

- a. Cheerleading Nationals – 2/3/16 – 2/8/16 – Orlando, Florida
- b. Dance Team Nationals – 1/28/16 – 2/6/16 – Orlando, Florida
- c. Marching Band/Color Guard Trip – Washington, DC – Date TBA
- d. Winter Guard Atlantic Coast Championships - Wildwood – Date TBA
- e. Dance Team Competition - 11/21/15 - Fairfield, VA.

2. Motion to approve the following sports clinic:

- a. Track Clinic on December 3-4, 2015 in Atlantic City, NJ for Joe Doviak, David Smith, Greg Oravets, and Marybeth McCarty

3. Motion to approve the following conference:

- a. Mr. Germano’s attendance at the DAANJ Annual Athletic Director Conference on March 21-25, 2016 in Atlantic City, NJ \$350.00

XVI. BUILDINGS & GROUNDS – MOTIONS:

Mr. Sarno requested a motion to approve Buildings and Grounds Motions one and two. The motion was moved by Mrs. Pereira and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the Facilities (CMP) Comprehensive Maintenance Plan.

2. Motion to accept and approve Transportation’s 2015/2016 Bus Routes.

XVII. COMMUNITY RELATIONS COMMITTEE -- MOTIONS:

None

XVIII. EDUCATION COMMITTEE – MOTIONS: (SPG #1 & #4)

Mr. Sarno requested a motion to approve Education Motions one through five. The motion was moved by Mrs. Murphy and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Abstain on three, Yes to all others; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to accept Robotics Grant/Kits from VEX Robotics (for grades 6-8 Math Achievement Strategies Course).

2. Motion to approve the following Workshop Requests:

	A	B	C	D	E	F	G	H	I	J
1	FOR BOARD OF EDUCATION APPROVAL									
2	NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	LODGING	TOTAL
3	J. Barbieri	District	Formative Assessment	12/7/2015	Monroe	\$145.00	\$22.32	\$0.00	\$0.00	\$167.32
4	J. Long	District	2015 NCTM Conf	10/21-23/2015	Atlantic City	\$233.00	\$49.38	\$20.00	\$0.00	\$302.38
5	M. Hayes	ROBMS	2015 NCTM Conf	10/23/2015	Atlantic City	\$317.00	\$49.38	\$10.00	\$0.00	\$376.38
6	K. Liston	BHS	2015 NCTM Conf	10/23/2015	Atlantic City	\$233.00	\$45.73	\$23.00	\$0.00	\$301.73
7	Chris Brown	District	NJSBGA Monthly meetings	10/14, 11/11, 12/9, 2015; 1/13, 2/10, 3/9, 4/13, 5/11, 6/8, 2016			\$144.00	\$11.25	\$0.00	\$155.25
8	T. Howanich	ROBMS	NJ Science Convention	10/13/2015	Princeton	\$175.00	\$39.23	\$0.00	\$0.00	\$214.23
9	R. Brown	BHS	NSTA 2015 Area Conf.	11/12-13, 2015	Philadelphia, PA	\$180.00	\$35.03	\$0.00	\$0.00	\$215.03
10	M. Gonzales	BHS	Designing Backwards	3/16/2016	Monroe	\$125.00	\$39.21	\$0.00	\$0.00	\$164.21
11	S. Nichol	BHS	NJ Leadership Academy Mentor Ed. Methods for Success	10/8, 11/30, 2015; 1/13/16	Monroe	\$650.00	\$0.00	\$0.00	\$0.00	\$650.00
12	T. DuBeck	BHS	I Teach K - Conf.	10/6/15, 1/2/16	Edison	\$260.00	\$82.71	\$0.00	\$0.00	\$342.71
13	M. Grippe	LMDS	I Teach K - Conf.	2/22/2016	Atlantic City	\$235.00	\$0.00	\$0.00	\$0.00	\$235.00
14	M. Koehler	LMDS	I Teach K - Conf.	2/22/2016	Atlantic City	\$235.00	\$0.00	\$0.00	\$0.00	\$235.00
15	J. Falletta	LMDS	I Teach K - Conf.	2/22/2016	Atlantic City	\$235.00	\$24.80	\$11.50	\$0.00	\$271.30
16	R. Osborn	B&G	NJ Turfgrass Assoc. "Green Expo"	12/8,9,10/2015	Atlantic City	\$225.00	\$73.10	\$40.00	\$0.00	\$338.10
17	M. Ruddy	LMDS	Use of Critical Reading Habits	2/10/2015	Long Branch	\$239.00	\$16.74	\$3.00	\$0.00	\$258.74
18	L. Dada	JTDS	Foundations Wilson Language	10/19/2015	Howell	\$135.00	\$17.98	\$0.00	\$0.00	\$152.98
19	E. Elko	BHS	The Contemporary Short Story	2/9, 2/16/2015	Ewing	\$200.00	\$76.76	\$0.00	\$0.00	\$276.76
20	J. Jorgensen	CSCS	Foundations-1	10/20/2015	Howell	\$135.00	\$17.36	\$0.00	\$0.00	\$152.36
21	D. Buscio	ROBMS	Wilson Reading System	12/1,2,3/2015	Princeton	\$650.00	\$117.83	\$0.00	\$0.00	\$767.83
22	H. Rochette	BOE	AESOP Certification Course	11/17&18/2015	Princeton	\$695.00	\$49.76	\$0.00	\$0.00	\$744.76
23	B. Brodwater	BOE	AESOP Certification Course	11/17&18/2015	Princeton	\$595.00	\$79.60	\$0.00	\$0.00	\$674.60
24	J. Quinn	LMDS	Foundations Training	10/21	Howell	\$135.00	\$18.60	\$5.00	\$0.00	\$158.50

3. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
12/22/15	1 st Grade/RLHS	Mrs. Webber, Mrs. Fish, Ms. Chadwick, Ms. Morano	Holiday Show at SRHS	Manahawkin	\$0	No	Dr. Saxton

10/22/15 Rain Date: 10/23/15	5 th Grade LIT/CSCS	Mrs. Sharpless	Dune Grass Planting	Barnegat Light	\$0	No	Mr. Delaporte
10/22/15 Rain Date: 10/23/15	5 th Grade LIT/LMDS	Mr. Gagnon	Dune Grass Planting	Barnegat Light	\$0	No	Mrs. Makela
10/22/15 Rain Date: 10/23/15	5 th Grade LIT/RLHS	Mrs. Harris	Dune Grass Planting	Barnegat Light	\$0	No	Dr. Saxton
10/22/15 Rain Date: 10/23/15	5 th Grade LIT/JTDS	Ms. O'Neill	Dune Grass Planting	Barnegat Light	\$0	No	Mr. Toddings
12/22/15	1 st Grade/CSCS	Ms. Kinney, Ms. Daly, Mrs. Rolwood, Mrs. Soccadato, Mrs. Davis	Holiday Show at SRHS	Manahawkin	\$0	No	Mr. Delaporte
11/20/15	BD Class/RLHS	Mrs. Bartolini	Bounce U	Lakewood	\$83.65	No	Mr. Gunderson
10/26/15	BD Class/RLHS	Mrs. Bartolini	Johnson Farms	Medford	\$165.00	No	Mr. Gunderson
May 2016	Chorus/BHS	Mrs. Altonjy	Broadway Show Trip	New York	\$0	No	Mr. Nichol
May 2016	Film Classes/BHS	Mrs. Altonjy	Museum of Moving Images	New York	\$0	No	Mr. Nichol
3/15/16	AP Environmental /BHS	Mr. Majewski	OC Utilities Authority Waste Water Treatment Facility	Bayville	\$0	No	Mr. Nichol
12/22/15	1 st Grade/JTDS	Mrs. Sauer/ Mrs. Scali, Mrs. Bleakley, Ms. Green	Holiday Show at SRHS	Manahawkin	\$0	No	Mr. Toddings
4/13/16	5 th Grade Academic Bowl/RLHS	Mrs. Drexler	Academic Bowl	Goetz School, Jackson	\$65.00	No	Dr. Saxton
4/13/16	5 th Grade Academic Bowl/LMDS	Mr. Muscillo	Academic Bowl	Goetz School, Jackson	\$50.00	No	Mrs. Makela
10/27/15	MD Class/ROBMS	Mrs. Andren, Ms. Bahto, Mrs. Sobrinski	Johnson's Farm	Medford	\$440.00	No	Mr. Gunderson
12/16/15	MD Class/ROBMS	Mrs. Andren, Ms. Bahto, Mrs. Sobrinski	Ocean Co. Mall	Toms River	\$0	No	Mr. Gunderson
11/17/15	MD Class/ROBMS	Mrs. Andren, Ms. Bahto, Mrs. Sobrinski	Thunderbird Lanes/McDona lds	Manahawkin	\$216.00	No	Mr. Gunderson
12/17/15	BD Class RLHS	Mrs. Bartolini	Insectropolis	Toms River	\$88.00	No	Mr. Gunderson
3/7/2016	Italian III H/ BHS	Ms. Ortolano-Costea	A Tavola Con Barilla Restaurant	New York	\$0	No	Mr. Nichol
12/18/15	History Club/ BHS	Ms. Thomson	Mid-Town Attractions	New York	\$0	No	Mr. Nichol
11/11/15	History Club/BHS	Ms. Thomson	Barnegat Gazebo	Barnegat	\$0	No	Mr. Nichol

10/23/15	History Club/BHS	Ms. Thomson	Eastern State Penitentiary	Philadelphia	\$0	No	Mr. Nichol
12/4/15	Ceramics 2 & AP Club/BHS	Ms. Schuler	Museum of Modern Art	New York	\$0	No	Mr. Nichol
11/14/15	GSA/ BHS	Ms. Woolsoncroft, Mrs. Ayres	NJ GSA Forum	Ocean Township High School	\$0	No	Mr. Nichol
12/22/15	Grade 1/LMDS	Mrs. Ruddy, Mrs. Hans, Mrs. Peace, Mrs. Kenny	Holiday Show at SRHS	Manahawkin	\$0	No	Mrs. Makela
10/13/15, 11/10/15, 12/8/15, 1/12/16, 2/9/16, 3/15/16, 4/12/16, 5/10/16 Time: 5:30pm – 7:30 pm	Healthcare Learning Collaborative	Dr. Dimova	Community Medical Center	Toms River	\$0	No	Mrs. Long
12/14/15	Chorus/CSCS	Mrs. Brennan	Heritage Point Club House	Barnegat	\$0	No	Mr. Delaporte
11/10/15	Grades 11 & 12/BHS	Mr. Peters	AC National College Fair	Atlantic City	\$0	No	Mr. Nichol

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Celia Veneziano	OCC	30 Hour Fieldwork	ROBMS	10/2/15	Mr. Fiorentino
Samantha Bower	OCC	30 Hour Fieldwork	ROBMS	10/2/15	Mr. Fiorentino
Kaitlin Malick	OCC	30 Hour Fieldwork	LMDS	9/29/15	Mrs. Makela

5. Motion to approve the following Continuing Education Request(s):

Name	Position	Organization	Course Title
Mindie Sobrinski	ROBMS Teacher	Rutgers University	Literacy Development in the Elementary and Middle School
April Florie	BHS Teacher	Kean University	School Supervision and Educational Theory
Michael Leone	ROBMS Teacher	Rutgers University	Inclusive Teaching in Education
Robert Brown	BHS Teacher	Penn State	Measuring the Impact of Technology on Learning
Mary Cammarata	BHS Teacher	Stockton University	Seminar in Reading
David Wittenberg	JTDS Teacher	University of Scranton	School Law
Kelsey Puorro	BHS Teacher	Centenary College	Educational Technology Integration Strategies

XIX. EDUCATION COMMITTEE – INFORMATION: (SPG #1 & #4)

	A	B	C	D	E	F	G	H	I	J
24	For Information Purposes Only									
25	NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
26	L. Cruse	LMDS	Sheltered Instruction Institute Program (SIOP)	10/7/15, 10/8/15, 10/26/15, 10/27/15, 12/7/15, 4/25/16	Pomona	\$0.00	\$103.42	\$18.00	\$0.00	\$121.42
27	K. Johnson	CSCS	Adapted Health and PE Conference	10/29/2015	Lawrenceville	\$50.00	\$35.12	\$0.00	\$0.00	\$85.12
28	S. Lamela	BHS	SAC County Meetings/Workshops (Mornings only)	9/17/15, 10/15/15, 12/17/15, 1/21/16, 3/17/16, 4/21/16, 5/19/16	Jackson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
29	J. Long	District	STEM Ed. Showcase	12/2/2015	Glassboro	\$25.00	\$41.96	\$0.00	\$0.00	\$66.96
30	L. Sawall	RLHS	2015 Workshop featuring John Feierabend	10/12/2015	Mountain Lakes	\$75.00	\$64.20	\$7.50	\$0.00	\$146.70
31	S. Lamela	BHS	PACADA Conf. (Social Media Addiction)	11/13/2015	Toms River	\$50.00	\$12.84	\$0.00	\$0.00	\$62.84
32	E.C. Peters	BHS	Partners Workshop - NJ Stars/Financial Aid	10/16/2015	Toms River	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
33	K. Bollenbach	BHS	Mindfulness for Theatre Educator	10/20/2015	Montclair	\$68.00	\$0.00	\$0.00	\$0.00	\$68.00
34	K. Howe	CSCS	Alternate Proficiency Assess. Workshop	9/15/2015	Mt. Laurel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
35	E. Biancella	District	Partners Workshop - NJ Stars/Financial Aid	10/16/2015	Toms River	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
36	K. Dowd	ROBMS	Strategies for Teaching Visually Impaired	10/14/2015	W. Windsor	\$0.00	\$32.49	\$0.00	\$0.00	\$32.49
37	K. Johnson	CSCS	2015 NJAHPERD Dance Ed Wksp	10/12/2015	Linden	\$30.00	\$45.09	\$0.00	\$0.00	\$75.09
38	M. Kern	CSCS	MD Low Vision	10/15/2015	West Windsor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
39	A. Mohr	CSCS	Preschool-Gr. 1 Braille	10/15/2015	West Windsor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Continued...

	A	B	C	D	E	F	G	H	I	J
40	J. Marcinkowski	Dist	Tech Coordinator Round Table Meetings	10/20, 12/10/2015, 1/27, 3/17, 5/26/2016	Galloway	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
41	M. Gonzales	BHS	Sheltered Instruction Institute Program (SIOP)	10/7, 10/8, 10/26, 10/27, 12/7, 2015, 4/25/16	Pomona	\$0.00	\$107.76	\$18.00	\$0.00	\$125.76
42	J. Long	Dist	Rowan University Math Seminar	10/29/15, 1/12/16, 4/7/16	Glassboro	\$0.00	\$124.62	\$10.00	\$0.00	\$134.62
43	Chris Brown	Dist	NJ ADP Meetings	10/22/15, 1/28, 3/24, 5/26, 2016	Colts Neck	\$0.00	\$69.08	\$5.00	\$0.00	\$74.08
44	H. Drexler	RLHS	OC Math League Mtg (1/2 day)	9/25/2015	Toms River	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
45	S. Signorello	JTDS	Low Vision/Large Print	10/15/2015	W. Windsor	\$0.00	\$14.98	\$0.00	\$0.00	\$14.98
46	D. Dimova	BHS	PARCC: Guidance for Infusing Literary Instruction	11/17/2015	Monroe	\$80.00	\$32.92	\$0.00	\$0.00	\$112.92
47	E. Biancella	BHS	Naviance	9/22/2015	Glassboro	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
48	E. Biancella	BHS	NJ APA Training	9/15/2015	Mt. Laurel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
49	E. Biancella	BHS	NJAPSA New Admin Training	10/2/15, 11/13/15, 1/22/16, 3/4/16, 4/22/16	Long Branch	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
50	L. Taff	CSCS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
51	L. Sharpless	CSCS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
52	B. Harris	RLHS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$9.01	\$0.00	\$0.00	\$59.01
53	S. Brown	RLHS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$9.01	\$0.00	\$0.00	\$59.01
54	J. Muscillo	LMDS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
55	D. Peregman	LMDS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
56	C. MacAvoy	JTDS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
57	K. Dowd	ROBMS	Strategies for Visually Impaired	10/14/2015	W. Windsor	\$0.00	\$32.49	\$0.00	\$0.00	\$32.49
58	L. Scully	JTDS	What's New in Autism Research	6/8/2016	Eatontown	\$0.00	\$26.10	\$4.50	\$0.00	\$30.60
59	C. Romano	ROBMS	Infusing Literacy Instruction	11/13/2015	Monroe	\$80.00	\$18.52	\$0.00	\$0.00	\$98.52
60	M. Lombardi	BHS	Developing Strong Fam & Comm	10/13/2015	Trenton	\$0.00	\$32.36	\$0.00	\$0.00	\$32.36
61	M. Lombardi	BHS	Instructional Practices & Supports	2/1/2016	Trenton	\$0.00	\$32.36	\$0.00	\$0.00	\$32.36
62	S. Seegert	CSCS	Strategies for Teaching Visual Impaired	10/15/2015	W. Windsor	\$0.00	\$26.70	\$3.00	\$0.00	\$29.70
63	A. Orecchio	BHS	All Shore Band Audition Workshop (evening)	2/10/2016	Pt. Pleasant	\$0.00	\$18.67	\$0.00	\$0.00	\$18.67
64	D. Dougherty	JTDS	Individualizing the Clinical Education Experience	10/16/2015	Galloway	\$0.00	\$16.47	\$3.00	\$0.00	\$19.47
65	K. Howe	CSCS	Create a Respectful Learning Environment	2/1/2016	Trenton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
66	K. Howe	CSCS	Develop strong Family Engage.	10/13/2015	Trenton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
67	J. Scaglione	CST	SEMI Regional Meeting	10/21/2015	Mays Landing	\$0.00	\$22.77	\$0.00	\$0.00	\$22.77
68	Chris Brown	District	NJSBGA	10/29/2015	Atlantic City	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
69	K. Karp	ROBMS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
70	B. Gottesman	ROBMS	OCEAN Ed Tech Expo	10/12/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
71	M. Cucinotto	LMDS	CIACC Workshops	10/23, 12/4/2015, 1/15/2016	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Continued...

	A	B	C	D	E	F	G	H	I	J
72	K. Germano	RLHS	CIACC Workshops	10/23, 12/4/2015, 1/15, 2/19, 4/15/2016	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
73	S. Lamela	BHS	CIACC Workshops	10/23, 12/14/2015, 1/15, 2/19, 3/18, 4/15, 5/20/2016	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
74	R. Urso	ROBMS	CIACC Workshops	10/23, 12/14/2015, 1/15, 2/19, 3/18, 4/15, 5/20/2016	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
75	K. Puorro	BHS	National Science Teacher Convention	11/13/2015	Philadelphia PA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
76	J. Marcinkowski	District	NJ Tech Study Council Meeting	11/19/2015	East Rutherford	\$0.00	\$54.00	\$14.80	\$0.00	\$68.80
77	G. Paulhus	BOE	Law Forum	10/29/2015	Atlantic City	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

XX. GOVERNANCE COMMITTEE – MOTIONS: (SPG #1, \$3 & #5)

Mr. Sarno requested a motion to approve Governance Motions one and two. The motion was moved by Mr. Brown and seconded by Mrs. Kropf.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the second reading, and/or adoption, of the following policies:

	Policy #	Section	Title		Type
1	3322	Teaching Staff Members	Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices	Revised	Suggested
2	4322	Support Staff Members	Staff Member’s Use of Personal Cellular Telephone/Other Communication Devices	Revised	Suggested
3	5330	Pupils	Administration of Medication	Revised	Mandated
4	5339	Pupils	Screening for Dyslexia	Revised	Mandated
5	5615	Pupils	Suspected Gang Activity	Revised	Recommended
6	8540	Operations	School Nutrition Programs	Revised	Recommended
7	8550	Operations	Outstanding Food Service Charges	New	Recommended
8	8820	Operations	Opening Exercises/Ceremonies	Revised	Recommended

2. Motion to approve the Memorandum of Agreement between the Barnegat School District and the Barnegat Police Department.

XXI. PERSONNEL COMMITTEE – MOTIONS: (SPG #1 & #4)

Mr. Sarno requested a motion to approve Personnel Motions one through twenty nine. The motion was moved by Mr. Brown and seconded by Mrs. Murphy.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Approve the following personnel for the 2015-2016 school year:

- a. Rebecca Kiss – Long Term Substitute Resource Room Teacher – LMDS
Certification: Standard Certificate
Effective: November 19, 2015-March 24, 2016
Salary: \$45,578.00 ~ pro-rated/ Step 1 BA
Justification: Filling T. Mathis maternity leave
Pending criminal history clearance
Acct#11-213-100-101-02-LTS
- b. Brittni Marie VanOstenbridge – Part-time Instructional Aide – ROBMS
Certification: Bachelor’s Degree
Effective: October 21, 2015-June 30, 2016
Salary: \$11,362.00 ~pro-rated / Step 1
Justification: Replacing S. Schleicher resignation
Pending criminal history clearance
Acct#11-212-100-106-01
- c. Sandra D’Aloia – Part-time Instructional Aide – ROBMS
Certification: Bachelor’s Degree
Effective: October 21, 2015-June 30, 2016
Salary: \$11,362.00 ~pro-rated / Step 1
Justification: Unbudgeted IEP requirement
Acct#11-213-100-106-01
- d. Karley Picone – Traffic Safety Aide – LMDS
Effective: October 21, 2015-June 30, 2016
Salary: \$2,139.00 – Step 1
Justification: D. Lynch resignation
Pending criminal history clearance
Acct#11-000-262-107-01-0028

- e. Benedict Corio – Long Term Substitute Teacher of Spanish – BHS
Effective: November 9, 2015-March 8, 2016
Salary: \$45,578.00 ~ prorated / Step 1 BA
Justification: Filling K. Torres maternity leave
Pending criminal history clearance
Acct#11-140-100-101-02-LTS

- f. Donna Waszkiewicz – Part-time Instructional Aide – CSCS
Certification: Bachelor’s Degree
Effective: October 21, 2015-June 30, 2016
Salary: \$11,362.00 ~pro-rated / Step 1
Justification: Replacing T. Tompkins who transferred
Acct#11-212-100-106-01

- g. Melody Benezra-Krey – Part-time Instructional Aide – CSCS
Certification: Bachelor’s Degree
Effective: October 21, 2015-June 30, 2016
Salary: \$11,362.00 ~pro-rated / Step 1
Justification: Unbudgeted IEP requirements
Acct# 11-212-100-106-01

- h. Naomi Gottesman – Speech Pathologist – RLHS
Certification: Standard
Effective: October 21, 2015-June 30, 2016
Salary: \$47,974.00 ~pro-rated / Step 1 MA
Justification: Replacing K. Duffe resignation
Pending criminal history clearance
Acct#11-000-216-100-01

- i. Letitia Tompkins – Full-time Instructional Aide – CSCS
Certification: Bachelor’s Degree
Effective: October 21, 2015-June 30, 2016
Salary: \$16,185.00 ~pro-rated / Step 3
Justification: Replacing S. Lioudis who resigned
Acct# 11-212-100-106-01

- j. Kathleen DeVita – Part-time Instructional Aide – CSCS
Certification: Bachelor’s Degree
Effective: October 21, 2015-June 30, 2016
Salary: \$11,362.00 ~pro-rated / Step 1
Justification: Unbudgeted IEP requirements
Acct# 11-212-100-106-01

- k. Alexis Rank – Part-time Instructional Aide – CSCS
 Certification: Bachelor’s Degree
 Effective: October 21, 2015-June 30, 2016
 Salary: \$11,362.00 ~pro-rated / Step 1
 Justification: Unbudgeted IEP requirements
 Acct# 11-212-100-106-01

 - l. Tricia Gallaudet – Part-time Instructional Aide – CSCS
 Certification: Masters Degree
 Effective: October 21, 2015-June 30, 2016
 Salary: \$11,362.00 ~pro-rated / Step 1
 Justification: Unbudgeted IEP requirements
 Acct# 11-212-100-106-01

 - m. Allison Walker – Principal’s Secretary – CSCS
 Effective: November 9, 2015-June 30, 2016
 Salary: \$29,729.00~pro-rated/ Step 9
 Justification: Filling D. Wyjas Transfer
 Acct# 11-000-240-105-01
2. Approve the transfer of Debra Wyjas, CSCS Principal’s Secretary, to Curriculum Office Secretary, effective October 21, 2015.

 3. Approve the following Before/After school care employees for the 2015-2016 school year:
 - a. Christina Villanueva – Site Coordinator \$16.00 per hour
 - b. Lisa Danbrowney – Site Coordinator \$16.00 per hour (effective 9/18/15)

 4. Approve the following Bengal Cubs Caregivers (not to exceed 25 hours per week) for the 2015-2016 school year:
 - a. Kelly Knudsen -\$9.00 per hour
 - b. Jessica Smythe - \$9.00 per hour
 - c. Kaddie Karlson - \$10.00 per hour
 - d. Brittney DeChamplain -\$10.00 per hour
 - e. Shani Pucylowski - \$10.00 per hour
 - f. Mary Canfield - \$11.00 per hour
 - g. Melissa Jesuele – Increase from \$9.00 to \$10.00 due to exceptional job performance and reliability.

 5. Rescind motion to hire Stella Hakkarainen as Before/After school care site coordinator (9/15/15 BOE meeting).

6. Approve the following volunteer coaches for the 2015-2016 school year:
 - a. Nicholas Tagliavia – BHS Girls Basketball
 - b. Jenna Franchio – ROBMS Dance
7. Approve the resignation of Jared Burke, ROBMS Assistant Wrestling Coach for the 2015-2016 school year.
8. Approve the resignation of Tara Mathis, LMDS Drama Club Advisor for the 2015-2016 school year.
9. Approve Lynn Cruse as the LMDS Drama Club Advisor @ the BEA negotiated rate for the 2015-2016 school year.
10. Approve Nicole Danser as the ROBMS After School Moderator-Science at the stipend of \$1228.00 for the 2015-2016 school year.
11. Approve Elizabeth Worsham as the 2nd Pros Advisor at the shared stipend of \$2904.00 for the 2015-2016 school year.
12. Approve the resignation of April Florie as one of the BHS Freshman Class Advisors for the 2015-2016 school year.
13. Approve Jennifer Tedora as BHS library monitor and detention monitor for the 2015-2016 school year @ at the BEA hourly negotiated rate.
14. Approve Jocelyn Husko-Jorgensen as CSCS Strategic Reading Intervention Teacher the 2015-2016 school year at the BEA hourly rate.
15. Approve Joseph Pandolfo as ROBMS Assistant Wrestling Coach at the stipend amount of \$2,349.00/Step 1 for the 2015-2016 school year.
16. Approve the transfer of Lynn Bennert, School Psychologist, from part-time status to full-time status effective October 21, 2015.
17. Approve the transfer of Long Term Substitute Debra Kirkpatrick to part-time Speech Language Pathologist effective October 21, 2015.
18. Rescind the maternity leave motion on the 9/15/15 regular BOE agenda, under personnel #12 section a. for Shannon Smith.
19. Approve the maternity leave of Shannon Smith, BHS Technology Teacher, from October 30, 2015 to January 1, 2016.

20. Approve the reduced schedule (at 4/5 salary) for Shannon Smith, BHS Technology Teacher, from January 4, 2016 to May 31, 2016.
21. Approve the following substitutes for the 2015-2016 school year:
 - h. Daniel Ondeyka – Substitute Teacher
 - i. David Stevenson – Substitute Custodian
 - j. Judith Henn – Substitute Educational Aide
 - k. Robyn Conte – Substitute Teacher
 - l. Cynthia Hudson – Substitute Nurse
 - m. Sara Vaughn – Substitute Teacher
 - n. Alison Walk – Substitute Teacher
22. Approve the following SAT Tutors at the current BEA rate (not to exceed 11.25 hours):
 - a. Susan Beaudoin – Critical Reading
 - b. Joseph Tagliavia – Mathematics
23. Approve Leslie Farr RLHS Strategic Reading Intervention Teacher for the 2015-2016 school year at the BEA hourly rate.
24. Approve 6th period stipend for Kevin Smith ~pro-rated from November 9, 2015 to May 31, 2016 at a rate of \$3,500.00.
25. Rescind the 6th period stipend at BHS for Ryan Houlahan effective September 1, 2015 from the 8/18/15 BOE meeting.
26. Approve the 6th period stipend at BHS for Brian Fitzpatrick at a rate of \$3,500.00 effective September 1, 2015.
27. Approve the following medical leaves:
 - a. Gladys Callo – Bus Driver – Transportation
Effective: October 28, 2015
Tentative Return: November 25, 2015
 - b. Danielle Matusz – Part-time Transportation Aide – Transportation
Effective: September 21, 2015
Tentative Return: October 22, 2015
 - c. Susan Edwards – Teacher – LMDS
Amended Return: February 16, 2016
 - d. Michelle Burton – Teacher – JTDS
Amended Return: October 19, 2015

28. Approve Kathy Mersier, Music Teacher @ LMDS, to amend her contract to end February 12, 2016.

29. Approve the following maternity leave:

- a. Kimberly Fuoco – Teacher – RLHS
Effective: February 19, 2016
Tentative Return: February 17, 2017

XXII. EXECUTIVE SESSION RESOLUTION

Mr. Sarno requested a motion to enter into Executive Session at 8:18 p.m. The motion was moved by Mr. Brown and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 20, 2015 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XXIII. EXECUTIVE DISCUSSION

- 1. HIB Report
- 2. Motion to approve revised School Calendar for SY 2015-2016.

XXIV. CALL TO ORDER

The meeting was called back to order at 9:43 p.m.

XXV. ROLL CALL

Mr. Brown:	Present
Mr. Geddes	Present
Mrs. Kropf:	Present
Mrs. Murphy:	Present
Mrs. Paulhus:	Present
Mrs. Pereira:	Present
Mr. Sherman:	Absent
Mr. Watts:	Present
Mr. Sarno:	Present

XXVI. NEW BUSINESS

Mr. Sarno requested a motion to approve New Business Motion number one. The motion was moved by Mrs. Paulhus and seconded by Mr. Geddes.

All were in favor

1. Motion to approve the HIB incidents’ report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

XXVII. ADJOURNMENT

Mr. Sarno requested a motion to adjourjn. The motion was moved by Mr. Brown and seconded by Mrs. Murphy.

All were in favor

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on November 17, 2015. The meeting will be held at 6:30 PM at the Barnegat High School.

Respectfully Submitted,

Lourdes LaGuardia
Business Administrator/Board Secretary

**Frequently Used Acronyms by the
Barnegat Township School District**

AYP – Adequate Yearly Progress
BHS – Barnegat High School
Bengal Cubs ELC – Bengal Cubs Early Learning Center
B&G – Buildings and Grounds
CAFR – Comprehensive Annual Financial Report
CC – Common Core
CE – Certificate of Eligibility
CEAS – Certificate of Eligibility with Advanced Standing
CSCS – Cecil S. Collins Elementary School
DIP – District Improvement Plan
ELA – English Language Arts
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
MOA – Memorandum of Agreement
NCLB – No Child Left Behind
NJ SMART - NJ Standards Measurement and Resource for Teaching
NJAC – New Jersey Administrative Code
NJDOE – New Jersey Department of Education
NJSA – New Jersey Statutes Annotated
NJSBA – New Jersey School Boards Association
NSBA – National School Boards Association
PARCC – Partnership for Assessment of Readiness for College and Careers
PCR – Payroll Control Roster
PGP – Professional Growth Plan
QSAC – Quality Single Accountability Continuum
RFP – Request for Proposal
RFQ – Request for Qualifications
RLHS – Robert L. Horbelt Elementary School
ROBMS – Russell O. Brackman Middle School
SGO – Student Growth Objective
SGP – Student Growth Percentile
SPG – Strategic Plan Goal

***Newly added**

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Kim Murphy

Grace Paulhus

Maria Pereira

David Sherman

Andrew Watts